



**CALIFORNIA WATER PLAN, UPDATE 2013**  
**FINANCE DESIGN TEAM MEETING**  
**OCTOBER 26, 2011, 3:15 PM – 5:30 PM**  
***Hilton Sacramento Arden West***  
**2200 Harvard St, Sacramento, California**

**Meeting Goals**

1. *Report on final draft of storyboard*
2. *Start process to define IWM benefits (used to define scope of Finance Plan)*
3. *Develop process for achieving component 2 of the storyboard*

**AGENDA**

#	TIME	ITEM	PRESENTERS
1.	3:15 PM	WELCOME AND INTRODUCTIONS	Paul Massera, Department of Water Resources (DWR)  Lisa Beutler, Executive Facilitator, MWH
2.	3:25	RECAP OF WORK TO DATE <ul style="list-style-type: none"> <li>• <i>Where we've been</i> <ul style="list-style-type: none"> <li>○ <i>Storyboard revisions</i></li> <li>○ <i>Components 1 and 2</i></li> </ul> </li> </ul>	Paul Massera   ALL
3.	3:40	IWM BENEFITS <ul style="list-style-type: none"> <li>• <i>Review benefits identified at last meeting</i></li> <li>• <i>Call for subcommittee on definitions</i></li> </ul>	Megan Fidell, DWR  ALL
4.	4:10	PROCESS FOR IDENTIFYING IWM ACTIVITIES <ul style="list-style-type: none"> <li>• <i>Component 2 of Storyboard</i></li> </ul>	Paul Massera  ALL
5.	5:20	NEXT STEPS	
6.	5:30	ADJOURN TO RECEPTION AND INFORMAL DE-BRIEF	

*If you need reasonable accommodations due to a disability,  
please contact Karina Ortega 916-653-8036, TDD (916) 653-6934.*